

# MEP Advisory Board

## Agenda

March 1, 2016

Ronald Reagan Building &  
International Trade Center  
Washington, DC

7:30am – 8:30am	<b>Breakfast</b>	On own	
8:30am – 9:15am	<b>Welcome/Introductions</b> <ul style="list-style-type: none"><li>• Welcome, introductions by all participants and agenda review.</li><li>• Overview of the NIST MEP Strategy and Vision for 2016</li><li>• Importance of Center Boards</li><li>• Discussion of MEP National Board Governance Subcommittee – better collaboration with local boards</li></ul>	Phillip Singerman, Associate Director of Innovation & Industry Services, NIST  Carroll Thomas, Director, MEP  Vickie Wessel, Board Chair, MEP Advisory Board	Reagan Bldg, Rotunda
9:15am – 10:15am	<b>MEP National Board- sharing and linking the network</b> <p>A discussion of the activities and charter of the national Board, a review of the current working groups and the objectives for the Board over the next several years.</p> <ul style="list-style-type: none"><li>• Discussion of how the national and local Boards work together and share issues in order to increase the impact MEP is having with Manufacturers</li><li>• Table discussions</li></ul>	Carroll Thomas, Director, MEP  Vickie Wessel, Board Chair, MEP Advisory Board	Reagan Bldg, Rotunda
10:15am – 10:45am	<b>Break</b> <p>*National Board moves to other meeting room for formal Board meeting*</p>		
10:45am – 11:30am	<b>State of MEP</b>	Carroll Thomas, Director, MEP	Reagan Bldg, Horizon Room

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11:30am – 12:00pm	Technology Acceleration Subcommittee Report-out	Clara Asmail, Mark Troppe, and Ben Vickery, NIST	Reagan Bldg, Horizon Room
12:00pm – 1:30pm	<b>Lunch</b>		Reagan Building Food Court Or Aria
1:30pm – 2:30pm	<b>Discussion about MEP Strategic Plan:</b> Next steps on strategic plan and MEP Advisory Board involvement	Carroll Thomas and Dave Cranmer, NIST MEP	Reagan Bldg, Horizon Room
2:30pm – 3:30pm	<b>2017 National Summit</b>  In May 2017, MEP will hold its first National Summit since 2012 and we will use this session to brief the board on the purpose of the event and solicit input on agenda – focused on board training.	TBD	Reagan Bldg, Horizon Room
3:30pm – 3:45pm	<b>Wrap-Up</b>		